

The Madison County Plan Commission on the above date at 9:00 A.M. with Bill Maxwell, President, presiding.

Members Present: Bill Maxwell, Phil Isom, John Orick, Patrick Manship, Mark Gary and Wesley Likens.

Members Absent: Paul Wilson, John Simmermon and Larry Crenshaw.

Also Present: Cory Wilson, Executive Director, Gerald Shine, Jr., Attorney, and Beverly Guignet, Secretary.

Current Business

1. Roll call was taken and three members, Paul Wilson, John Simmermon and Larry Crenshaw being absent.
2. The minutes of the preceding meeting were distributed to each member prior to the meeting. Member Gary made a motion to approve the minutes with the corrections as stated. Member Orick seconded the motion. The vote was unanimous in favor of the motion.

New Business:

1. Discussion/Presentation for the possibilities of the Ethanol Plant converting cellulose and garbage for the production of E85.

Director Wilson stated we don't know if this is something that the Ethanol Plant is even doing but I have been asked by Commissioner Richwine to provide the Board with some information.

Director Wilson provided the Board members with a summary of the Cellulose and a couple of articles that he had found on line. Basically it's talking about switch grass being used for the cellulosic ethanol.

At this point Commissioner's Wilson and Richwine aren't sure if Ethanol facility is even considering doing this type of operation but they felt it would be worth looking into and getting a head-start.

Member Orick stated he could contact someone and have them come in and give a talk on this subject.

John Richwine, County Commissioner informed the Board he had a discussion with someone who lives up by the Ethanol Plant and that he doesn't have concern with cellulose production from grass, corn cobs or that type of thing. But there have been some studies on making ethanol from garbage and he wasn't sure he wanted garbage being trucked into the county.

Mr. Richwine stated he would bring this before the Planning Commission to look at it and maybe the Board might want to put something on the books or you may not. He also felt he wouldn't like to see garbage being used for this process.

Director Wilson stated he would get some specifics on the garbage issue. Maybe draw up an ordinance amendment to give some guidelines on what would be permitted and not permitted.

Director Wilson informed the Board the Board of Zoning Appeals at their last meeting approved three windmills for residential use. They are 50 feet in height with guyed wires. At the next meeting he will provide the Board with the information of what was approved.

There was one person in the audience and he was just there to listen and did not take part in any of the discussion.

2. Miscellaneous – Nothing was presented.

Member Orick made a motion, seconded by Member Likens to adjourn. The vote was unanimous in favor of the motion.

Adjournment: 9:47:40 A.M.

Bill Maxwell, President

Beverly Guignet, Secretary